

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as "Lease") dated the 28th day of February, 2006 by and between **Eden Road Investments, Ltd.**, as Lessor (whether one or more), and **Dale Resources, L.L.C.**, as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, such lease is recorded in Document Number D206153835 of the Real Property Records of Tarrant County, Texas and as assigned unto Chesapeake Exploration, L.L.C. (as successor in interest to Chesapeake Exploration, L.P.), as Assignee, recorded as Document Number D206409245 in the Real Property Records of Tarrant County, Texas, covering the following described lands located in Tarrant County, Texas, to wit:

14.690 acres of land, more or less, out of the T.O. Harris Survey, Abstract, 645, Tarrant County, Texas, being all of that 29.189 acres of land, more or less, being more particularly described in that certain deed dated June 11, 1998, from South Cooper 40 Joint Venture, as Grantor, to Eden Road Investments, Ltd., as Grantee, recorded in Volume 13272, Page 60 of the Deed Records of Tarrant County, Texas,

Less and Except: 11.601 acres of land more or less, being more particularly described in that certain Plat dated February 8, 2001, Cabinet A, Page 6441 of the Plat Records of Tarrant County, Texas, and being the same land described in that certain deed dated December 18, 2000, from Eden Road Investments No. 2, Ltd., as Grantee, recorded in Volume 14659, Page 46 of the Official Public Records of Tarrant County, Texas,

Less and Except: 2.898 acres of land more or less, being more particularly described in that certain Plat dated July 19, 1999 Cabinet A, Page 5185 of the Plat Records of Tarrant County, Texas, and being the same land described in that certain deed dated December 18, 2000, from Eden Road Investments No. 2, Ltd., as Grantee, recorded in Volume 14704, Page 412 of the Official Public Records of Tarrant County, Texas.

Whereas it is the desire of Eden Road Investments No. 3, Ltd., successor in interest to Eden Road Investments, Ltd., and Assignee to amend said Lease.

NOW THEREFORE, the undersigned do hereby delete:

“14.690 acres of land, more or less, out of the T.O. Harris Survey, Abstract, 645, Tarrant County, Texas, being all of that 29.189 acres of land, more or less, being more particularly described in that certain deed dated June 11, 1998, from South Cooper 40 Joint Venture, as Grantor, to Eden Road Investments, Ltd., as Grantee, recorded in Volume 13272, Page 60 of the Deed Records of Tarrant County, Texas,

Less and Except: 11.601 acres of land more or less, being more particularly described in that certain Plat dated February 8, 2001, Cabinet A, Page 6441 of the Plat Records of Tarrant County, Texas, and being the same land described in that certain deed dated December 18, 2000, from Eden Road Investments No. 2, Ltd., as Grantee, recorded in Volume 14659, Page 46 of the Official Public Records of Tarrant County, Texas,

Less and Except: 2.898 acres of land more or less, being more particularly described in that certain Plat dated July 19, 1999 Cabinet A, Page 5185 of the Plat Records of Tarrant County, Texas, and being the same land described in that certain deed dated December 18, 2000, from Eden Road Investments No. 2, Ltd., as Grantee, recorded in Volume 14704, Page 412 of the Official Public Records of Tarrant County, Texas”

of said lease as described above in its entirety and in its place insert the following:

2.927 acres, more or less, out of the T.O. Harris Survey, A-645, Tarrant County, Texas, being Lot 7-R, Block 1, South Cooper Business Park, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat Revision thereof dated July 19, 1999, recorded in Cabinet A, Slide 5185, Plat Records, Tarrant County, Texas; and

2.576 acres, more or less, out of the T.O. Harris Survey, A-645, Tarrant County, Texas, being Lot 13, Block 1, South Cooper Business Park, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat Revision thereof dated July 19, 1999, recorded in Cabinet A, Slide 5185, Plat Records, Tarrant County, Texas.

NOW THEREFORE, the undersigned do hereby amend said lease to include the following:

16. **ADDITIONAL ACREAGE.** This Lease also covers and includes all land owned or claimed by Lessor adjacent or contiguous to the Land, whether the same be in said survey or surveys or in adjacent surveys, although

not included within the boundaries of the leased premises. If any additional acreage is included in this Lease pursuant to the foregoing sentence, then bonus shall be calculated and paid as to said additional acreage on the same terms as it is calculated and paid for the leased premises, and this Lease shall be deemed to include all said additional acreage.

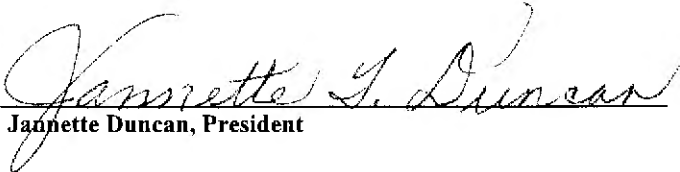
Furthermore the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C. (as successor in interest to Chesapeake Exploration, L.P.), the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED this ____ day of _____, 2008, but for all purposes effective February 28, 2006.


Lessor:
EDEN ROAD INVESTMENTS NO. 3, LTD.,
as successor in interest to Eden Road Investments, Ltd.

By: Eden Road Management Company, L.L.C.,
General Partner

By: 
Jannette Duncan, President

Lessee:

Chesapeake Exploration, L.L.C., as Successor in Interest to
Chesapeake Exploration Limited Partnership
An Oklahoma Limited Liability Company

By: 
Henry J. Hood, Sr. Vice President – Land and Legal & General Counsel

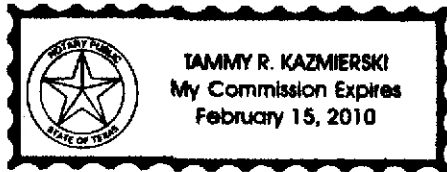
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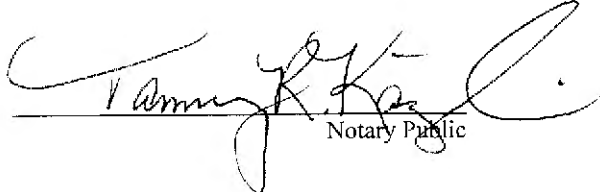
ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on NOVEMBER 7, 2008, by Jannette Duncan, President of Eden Road Management Company, L.L.C., a Texas L.L.C., as General Partner of Eden Road Investments No. 3, Ltd., a Texas Limited Partnership.




Notary Public

My Commission Expires: 2/15/2010
My Commission Number: 12411436-9

STATE OF OKLAHOMA §

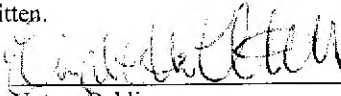
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COUNTY OF OKLAHOMA §

Before me, the undersigned, a Notary Public in and for said County and State, on this 7th day of November, 2008, personally appeared Henry J. Hood, Senior Vice President – Land and Legal & General Counsel of **Chesapeake Exploration, L.L.C.**, an Oklahoma Limited Liability Company, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.




Notary Public

My Commission Expires: _____
My Commission Number: _____



DALE RESOURCES
3000 ALTA MESA BLVD, STE 300

FT WORTH TX 76133

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 12/12/2008 11:02 AM
Instrument #: D208454034
LSE 5 PGS \$28.00

By: Lg



D208454034

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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